

WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center 383 Upper Broadway, Bldg. B. Fort Edward, New York 12828 Tel. (518) 746-2210 Fax (518) 746-2219*

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CLERK OF THE BOARD

Debra R. Prehoda

ARGYLE

Robert A. Henke, Chairman

FORT ANN

Samuel J. Hall, Vice Chairman

CAMBRIDGE

Cassie Fedler

DRESDEN

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FORT EDWARD

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PUTNAM

Darrell T. Wilson

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Evera Sue Clary

WHITE CREEK

James S. Griffith

WHITEHALL

John W. Rozell

MEMO

TO: Chairman of the Board

Members of the Personnel Committee: Supervisors Hicks, Skellie, Campbell,

O'Brien, Fedler, Clary, Wilson

FROM: Clerk of the Board

Chairman Hicks has scheduled a <u>Personnel Committee</u> meeting for <u>Thursday</u>, <u>November 9, 2023 at 9:30 AM</u> in the 2nd Floor Classroom, Room B214, County Office Bldg. B, 383 Broadway, Fort Edward, New York.

The public may view the meeting here:

https://www.youtube.com/channel/UC_fkXChkwTrSnynELWO5bqA

The Agenda is as follows:

- 1. Call to Order
- 2. Accept Minutes Sept. 27 & Oct. 12, 2023
- 3. Staffing Straight Backfill Requests (Informational):
 - A. OFA
 - 1. Aging Services Aide Resignation
 - 2. Aging Services Assistant Promotion
 - B. Buildings & Grounds
 - 1. Building Maintenance Mechanic Retirement
 - 2. Building Maintenance Worker Promotion
 - C. DPW Principal Engineering Tech Resignation
 - D. Probation Account Clerk Resignation
 - E. Public Health Registered Professional Nurse Promotion
 - F. Social Services
 - 1. Account Clerk Promotion
 - 2. Caseworker Resignation
 - 3. Clerk (2) 1 Resignation & 1 Promotion
- 4. Staffing Pattern/Grade Changes
 - A. DPW Replace Highway Worker I with Highway Worker II

Staffing Pattern Change

- B. Sheriff Add One (1) Sergeant Opioid
 - *Staffing Pattern Change*
- 5. Discussion on Process to Fill County Attorney Position
- 6. Discussion on Process to Fill Director of Real Property Tax Services Position
- 7. Request to Backfill EMS Coordinator & Discuss Appointment Process
- 8. Other Business
- 9. Adjournment

****Committee Members: Please notify this office if you are unable to attend.****

DATED: November 3, 2023

Fort Edward, New York